

*These minutes are not official until approved by the City of Evansville Historic Preservation Commission.*

**City of Evansville Historic Preservation Commission  
Regular Meeting  
Wednesday September 15, 2021 at 6:00 p.m.  
City Hall (Third Floor), 31 South Madison Street**

**MINUTES**

**1. Call to Order.** Stephans called the meeting to order at 6:00 pm

**2. Roll Call:**

<b>Members</b>	<b>Present/Absent</b>	<b>Others Present</b>
Chair Dan Stephans	P	Jason Sergeant, Community Development Dir. Chris Eager, Applicant
Vice-chair Steve Culbertson	A	Denise Jansen Eager, Applicant
Gene Lewis	P	Anika Laube, Applicant
Katie Sacker	P	Carol Ballmer, Applicant
Vacant	A	Janice Turner, Applicant
Cheryl Doerfer	P	
Steve Christens	P	

**3. Motion to approve the agenda by Doerfer, seconded by Lewis. Motion carried unanimously.**

**4. Motion to waive the reading of the minutes from the August 18, 2021 meeting and approve them as printed by Lewis, seconded by Sacker. Motion carried unanimously.**

**5. Civility Reminder.** Stephans noted the City's commitment to civil discourse.

**6. Citizen appearances and Public Presentations.** None present

**7. Applications- Action Items:**

**A. 126 Garfield – Fence and Porch (HPC-2021-19)**

Applicant not present. **Motion to remove from table** by Sacker, seconded by Christens. ***Motion carried unanimously.***

No action taken as project was to replace in kind. Project is already complete and no issues were found with materials or design used.

**B. 32 W Main – Windows (HPC-2021-32)**

Applicant Anika Laube present. Applicant described the project which is the second phase of a project. The same materials were to be used in this phase as in the previous phase that was previously approved. **Motion to approve the application on condition**

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**that only the vinyl windows are to be replaced by Sacker, seconded by Christens.**

***Motion carried unanimously.***

**C. 19 S First – Roof (HPC-2021-35)**

Applicant not present. **Motion to approve the application by Stephans, seconded by Sacker. Motion carried unanimously.**

**D. 245 W Liberty – Fence (HPC-2021-36)**

Applicant Carol Ballmer present virtually but muted. **Motion to approve the application with condition of smooth not embossed fencing be used by Doerfer, seconded by Sacker. Motion carried unanimously.**

**E. 233 W Church – Shed (HPC-2021-37)**

Applicant Janice Turner present, action item moved to top of agenda. Applicant described the location of the shed which is not clearly visible from the street and that the shed would match the house in color. **Motion to approve the application by Christens, seconded by Lewis. Motion carried unanimously.**

Applicant arrived late. Applicant described the location of the shed and clarified that the shed would not be visible from the street. The color of the shed was discussed and the applicant stated there would be no issue with getting the shed in white to match the home. **Motion to remove from the table due to arrival of applicant by Culbertson, seconded by Sacker.**

**Motion to approve application with condition that the shed be white if attainable to match the home by Culbertson, seconded by Christens. Motion carried unanimously.**

**F. 239 W Liberty – Roof and Porch (HPC-2021-38)**

Applicants Denise and Chris Eager present. Applicants described the current porch and the proposed changes. **Motion to approve the application as submitted by Christens, seconded by Lewis. Motion carried unanimously.**

**8. Discussion Items:**

**A. 20 Mill St – Demolition and Reconstruction (HPC-2021-10 and HPC-2021-16) (placeholder)**

Applicant not present. No discussion held, no action taken.

**9. Correspondence, Comments and Concerns.**

Sergeant gave an update on the pool and splash pad project planning with construction beginning summer or fall of next year. Sergeant also gave an update on the Community Development Director search.

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**10. Next Meeting Date:** October 20, 2021 @ 6:00

**11. Motion to Adjourn by Christens, seconded by Sacker. Motion carried unanimously.**